



**Flagstaff Academy Board Regular Session Meeting Minutes**

**May 4, 2009 6:30 PM**

Flagstaff Academy  
1841 Lefthand Circle  
Longmont, CO 80501

I. Call to Order – 6:31 PM

**Present:** Nate Ginn, Harrie Netel, Rebecca Pepin, Cody Thompson, Sandra Weckerly, Kevin Wells & Jim Willett

**Absent:** none

**Staff:** Terri Long, Karen Jardine, Ashley Anderson, Lisa Wilkins, Bess Kuzma, Sheila Strukel

**Guests:** Rick Leblanc, Karen Fidelak, Elizabeth Towlen, John Wilkins, Brent Rollman

II. Pledge of Allegiance

III. Approval of Agenda – Rebecca Pepin motioned to approve the agenda as submitted. Seconded by Jim Willett. Passed unanimously.

IV. Public Comment – none.

V. General Agenda

- a. Action Item Update – Open action items were reviewed and status was updated.
- b. Principal Hiring Committee – Reviewed the process the hiring committee followed to determine their hiring recommendation. After the face-to-face interviews on Apr 30 the committee performed a blind vote in which the committee members selected Andrew Moore unanimously.
- c. Principal Finalist
  - i. Harrie Netel motioned to offer the position for Flagstaff Academy Principal for the 2009-10 school year to Andrew Moore. Seconded by Nate Ginn. Role call vote: Nate – aye, Harrie – aye, Rebecca – aye, Cody – aye, Sandra – aye, Kevin – aye, Jim – aye. Motion passed unanimously.
  - ii. Sandra Weckerly motioned to form a committee to meet with Andrew Moore to offer him a contract and negotiate the contract - that committee shall be compromised of two board members: Harrie Netel and Jim Willett

and meet on Friday May 8 or after. Seconded by Jim Willett. Role call vote: Nate – aye, Harrie – aye, Rebecca – aye, Cody – aye, Sandra – aye, Kevin – aye, Jim – aye. Motion passed unanimously.

- d. Annual Meeting Agenda – Discussed the meeting agenda for the Annual Meeting on Thursday May 7, 2009.
- e. Lunch Price Update – Discussed updated lunch prices for both the SVVSD as well as Revolution Foods.
- f. SVVSD Contract – Nate Ginn motioned to give Sandra Weckerly authority to continue the negotiation of the SVVSD contract and to also have final authority to sign the contract on behalf of the Board of Directors. Seconded by Rebecca Pepin. Role call vote: Nate – aye, Harrie – aye, Rebecca – aye, Cody – aye, Sandra – aye, Kevin – aye, Jim – aye. Motion passed unanimously.
- g. Board Retreat – Discussed agenda items for the Board Retreat on Sunday May 31, 2009.

VI. First Reading – none.

VII. Second Reading – none.

VIII. Reports – none.

IX. Miscellaneous Items

- a. Approval of minutes – Harrie Netel motioned to approve the April 21 meeting minutes as submitted. Seconded by Jim Willett. Role call vote: Nate – aye, Harrie – aye, Rebecca – aye, Cody – aye, Sandra – aye, Kevin – aye, Jim – aye. Motion passed unanimously.
- b. Action Item Update – Harrie will e-mail out updated action item list.

X. Executive Session – Rebecca Pepin motioned to enter executive session for matters of Personnel Issues C.R.S. 24-6-402 (4)(f). Seconded by Nate Ginn. Role call vote: Nate – aye, Harrie – aye, Rebecca – aye, Cody – aye, Sandra – aye, Kevin – aye, Jim – aye.

- a. Moved into Executive Session at 7:56 PM
- b. Exited Executive Session at 8:14 PM

XI. Adjournment – Rebecca Pepin motioned to adjourn. Seconded by Jim Willett. Passed unanimously at 8:14 PM.